

**JOINT MEETING OF
SUNDANCE COMMUNITY FACILITIES DISTRICT
AND
WATSON ROAD COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA**

APRIL 18, 2006

AGENDA

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

1. Call to Order/Roll Call.

Board Action: None.

2. Approval of Minutes of the January 3, 06 Joint Community Facilities District Meeting, and the January 17, 2006 Watson Road Community Facilities District Meeting.

Board Action: Discussion and possible motion to approve.

3. Approval/Ratify Expenditures of Sundance Community Facilities District and Watson Road Community Facilities District.

Board Action: Discussion and possible motion.

4. Sundance Community Facilities District

4A. Board to consider and if advisable, adopt Resolution 08-06, approving the Amendment to Modification of Assessment of Parcel 11, Sundance Special Assessment District No. 1 Community Facilities District, previously approved on 11-15-05 by Resolution No. 09-05 with an original Assessment amount of \$480,187.00 separating the Parcel into two (2) individual Assessments with Assessment Numbers; 5A (504-19-012-L-N) for \$150,250.51, and 5B (504-19-012-L-S) for \$329,936.49.

Board Action: Discussion and possible motion.

4B. Board to consider and if advisable, adopt Resolution No. 09-06 approving the Application for Modification of Assessment of Parcel No. 24 of Sundance Special Assessment District No. 1 Community Facilities District in the original amount of \$197,585.00 into (43) forty-three individual Assessments of \$4,595.00 each lot for Assessment Numbers 010-02-001 through 010-02-043.

Board Action: Discussion and possible motion.

4C. Board to consider and if advisable, adopt Resolution No. 10-06 approving the Application for Modification of Assessment of Parcel No. 14 of Sundance Special Assessment District No. 1 Community Facilities District with the original Assessment amount of \$406,314.00 into two (2) eighty-seven (87) individual Assessments with the Assessment Numbers 008-02-001 through 008-02-087 in the amount of \$4,670.28 each.

Board Action: Discussion and possible motion.

5. Watson Road Community Facilities District

5A. Board to consider and if advisable, approve a Change Order to Buckeye Central Wastewater Treatment Plant Contract GMP3 CO1 and CO2 with Garney Construction for additional services for the 3.0 MGD Expansion Phase for a total cost of \$310,663.00, Change Order #1 is for an additional \$86,346.00 for the cost of building permits; Change Order #2 is for an additional \$224,317.00 for additional work for the excavation and disposal of abandoned sludge drying beds,.

Board Action: Discussion and possible motion.

5B. Board to consider and if advisable, approve a Change Order to Buckeye Central Wastewater Treatment Plant Contract GMP2 CO1 and CO2 with the Town (05-001) for additional services for the 1.5 MGD Expansion Phase. Change Order #1 is for a no cost time extension due to the requirement to change electrical equipment that directly affected the critical path with the extension time of 45 calendar days which brings the contract completion date to February 6, 2006, Change Order #2 is a culmination of additional work and deleted work as per the negotiated change request; the additional work totals \$192,216 and the deleted work totals \$35,700 bringing the total Change Order to a negotiated price of \$156,916.

Board Action: Discussion and possible motion.

8. Adjourn.

Board Action: Motion to adjourn.